



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
October 27, 2015
6:30 P.M.

MINUTES

1. Call to Order – Meeting was called to order by Councilman Garrett at 6:32 pm
2. Roll Call and Excused Absences – Council Present: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell and Weber; Council not Present: Councilman Hogue – Councilman Russell made the motion to excuse the absence of Mr. Hogue. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 6 to 0. Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, Finance Director Miranda, Fire Chief Niemietz, Public Works Director Fousse and Planning & Community Development Director Klein.
3. Invocation – Invocation was given by Councilman Russell
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.
5. Presentation

Presentation of awards for Cibolofest and to the winners of the Cibolofest Art Contest.

Council presented Maddison Gage 1st place winner, Zelena Rodriquez 2nd place winner and Ammelies Stokman 3rd place winner with trophies for the Cibolofest Art Contest. Karina Hill, Tim Bird, Christy Miller and Melvin Hicks were thanked for their volunteer service to Cibolofest 2015.

6. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The following citizens signed up to be heard: Lisa Jubela talked about cyber bullying and social media. Steven Berg spoke on item 7B and the concern about flooding if rezoned. Robbie Berg also spoke to council about her concerns with flooding. Karina Hill stated that the crosswalk at Bentwood Ranch Drive needs a pedestrian signal. Christina Miller informed council that FM 78 and Haeckerville by the EZ Mart needed stripping on the road. Reggie Milligan stated that she had lived on Main Street for 38 years and the noise from the Cibolo Ice House is so bad and requested that the City do something about it. Melvin Hicks talked about social media and stated people need to go back and read the bible. Lisa Jackson spoke on ethics and why she had stepped down as Cibolo's Mayor.

7. Public Hearing

- A. The Cibolo City Council will conduct a public hearing to hear public testimony concerning the rezoning of approximately .5 acres of a 3 acre parent tract located at 915 Stolte Road, half a mile northeast of the intersection of Stolte Road and Schmoekel Road currently zoned Agricultural-Homestead (AG) to Manufactured Housing (MH-1).

Councilman Garrett opened the public hearing at 7:00 pm. Daniel Kearns asked how many notices were sent out. The engineer of the property spoke on the two trailers and the use of those trailers by workers. Councilman Garrett closed the public hearing at 7:05 pm.

- B. The Cibolo City Council will conduct a public hearing to hear public testimony concerning the rezoning of approximately 21 acres located parallel to Dean Road, north of Saratoga Subdivision and east of Willow Bridge Subdivision, currently zoned Low Density Single-Family Residential (SF-1) to Medium Density Single-Family Residential (SF-2).

Councilman Garrett opened the public hearing at 7:05 pm. Steve Berg showed council on the map the flooding issues. Councilman Garrett closed the public hearing at 7:10 pm.

8. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

- A. Approval of the minutes of the Regular City Council Meeting held on October 13, 2015.

Councilman Doty made the motion to approve the consent agenda. Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Garrett, Russell, Weber, Doty and Gebhardt; Against: None. Motion carried 6 to 0.

9. Staff Updates/Discussion

- A. Drainage Department
- B. Parks Department
- C. Street Department
- D. Administration

Tim Fousse Public Works Director gave an update on the flooding preparations for the city.

10. Ordinances

- A. Approval/Disapproval of an Ordinance of the City of Cibolo to rezone approximately .5 acres of a 3 acre parent tract located at 915 Stolte Road, half a mile northeast of the intersection of Stolte Road and Schmoekel Road currently zoned Agricultural-Homestead (AG) to Manufactured Housing (MH-1).

Councilman Weber made the motion to approve the Ordinance of the City of Cibolo to rezone approximately .5 acres of a 3 acre parent tract located at 915 Stolte Road; half a mile northeast of the intersection of Stolte Road and Schmoekel Road currently zoned Agricultural-Homestead (AG) to Manufactured Housing (MH-1). Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Garrett, Doty, Russell, Weber and Gebhardt; Against: None. Motion carried 6 to 0.

- B. Approval/Disapproval of an Ordinance changing the date of the Regular Council Meetings for the month of November and December 2015.

Councilman Doty made the motion to approve the Ordinance changing the date of the Regular Council Meetings for the month of November and December 2015. Motion was seconded by Councilwoman Schultes. For: Council Members: Garrett, Gebhardt, Russell, Weber, Doty and Schultes; Against: None. Motion carried 6 to 0.

11. Resolution

- A. Approval/Disapproval of a Bond Resolution adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project II), Series 2015 (Texas Water Development Board SWIRFT Project Financing).

Councilman Doty made the motion to approve the Bond Resolution adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project II), Series 2015 (Texas Water Development Board SWIRFT Project Financing). Motion was seconded by Councilman Garrett. For: Council Members: Schultes, Gebhardt, Russell, Weber, Doty and Garrett; Against: None. Motion carried 6 to 0.

12. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards.

Councilman Garrett made the motion to re-appoint Daniel Cosner to the Street & Drainage Commission. Motion was seconded by Councilwoman Schultes. For: Council Members: Doty, Gebhardt, Russell, Weber, Schultes and Garrett; Against: None. Motion carried 6 to 0. Councilman Garrett made the motion to re-appoint Mark Rightnour to the Street & Drainage Commission. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Gebhardt, Doty, Russell, Weber, and Garrett. Motion carried 6 to 0.

- B. Discussion/Action direction on an Ethics Complaint received by Ms. Caplan on Ms. Williams a member of the Cibolo Economic Development Corporation.

After much discussion among council, Councilman Garrett made the motion to accept the Ethics Complaint and to set a Special Meeting to hear from both parties. Motion was seconded by Councilwoman Schultes. A roll call vote was taken: Councilwoman Schultes – Yes, Councilwoman Gebhardt – Yes, Councilman Garrett – Yes, Councilman Doty – No and Councilman Weber – No. Councilman Russell was not allowed to participate in the process as he was listed as a witness on the complaint. Motion carried 3 to 2.

- C. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council went over the change in the calendar for council meetings with the adoption of the ordinance tonight. Meetings in November will be on November 16 and 23 and the meeting in December will be on the 15th. Council will canvass the ballot at a Special Meeting set for 6:00pm on November 16th. Ethics Complaint Meeting will take place on November 16th at 5:00 pm.

13. City Council request(s) regarding specific items to be scheduled for future agendas

Council would like to discussion changes to the Ethics Ordinance and set a date and time for a workshop.

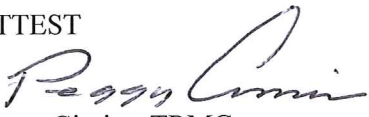
14. Adjournment

Councilman Doty made the motion to adjourn the meeting at 8:15 pm. Motion was seconded by Councilman Russell. For: All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 16TH DAY OF NOVEMBER 2015.


Alan Dunn
Mayor

ATTEST


Peggy Cimics, TRMC
City Secretary

